

I. CALL TO ORDER

The special meeting of the Matanuska-Susitna Borough Assembly was held on September 7, 2004, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3:30 p.m. by Mayor Timothy L. Anderson, for the purpose of holding an executive session regarding matters which by law, municipal charter, or ordinance are required to be confidential; in particular, to discuss security issues for Borough facilities and computers.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. J. Bruce Bush, Assembly District No. 1
Mr. Bill Allen, Assembly District No. 2
Mr. Talis J. Colberg, Assembly District No. 3
Ms. Mary Kvalheim, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Mr. Jim Colver, Assembly District No. 6 (*Deputy Mayor*)
Ms. Betty Vehrs, Assembly District No. 7

Staff in attendance were:

Ms. Michelle M. McGehee, CMC, Borough Clerk
Ms. Teresa S. Williams, Borough Attorney
Ms. Tammy Clayton, Acting Borough Manager

III. APPROVAL OF AGENDA

Mayor Anderson inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assemblymember Jim Colver.

V. EXECUTIVE SESSION (*matters which by law, municipal charter, or ordinance are required to be confidential; in particular, to discuss security issues for Borough facilities and computers.*)

MOTION: Assemblymember Colver move to enter executive session to discuss matters which by law, municipal charter, or ordinance are required to be confidential; in particular, to discuss security issues for Borough facilities and computers. Those in attendance are the Mayor, members of the Assembly, the Clerk, the Acting Manager, the Borough Attorney, and Mr. Bill Rasmussen of the Division of Homeland Security and Emergency Management

VOTE: The motion passed without objection.

(The Assembly entered executive session at 3:30 p.m.)

MOTION: Assemblymember Colver move to exit executive session.

VOTE: The motion passed without objection.

(The Assembly exited executive session at 4:15 p.m.)

VI. AUDIENCE PARTICIPATION

(There was no one present who wished to address the Assembly.)

VII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

(There were no comments presented.)

VIII. ADJOURNMENT

The special meeting adjourned at 4:20 p.m.

/s/

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

/s/

MICHELLE M. MCGEHEE, CMC, Borough Clerk

Minutes approved: September 21, 2004